

BOARD OF PUBLIC WORKS
PALMYRA, MISSOURI

July 3, 2025

The Palmyra Board of Public Works met on the above date in the Palmyra Council Chambers at 5:00 p.m. with President Ernie Boulware presiding. The following board members answered roll call: Ernie Boulware, Gary Stuhlman, Gerry Maas, and Tim Browning. Also present was Council Liaison Steve Bland and Superintendent Brent Abell.

A motion was made by Boulware and seconded by Stuhlman to approve the agenda as presented. On a call of ayes and nays the motion carried.

A motion was made by Browning and seconded by Boulware to approve the minutes of the June 19th meeting. On a call of ayes and nays the motion carried.

A motion was made by Browning and seconded by Stuhlman to approve the bills for the electric, water and sewer departments. On a call of ayes and nays the motion carried.

The payroll report was discussed.

A motion was made by Stuhlman and seconded by Browning to approve the proposal from BHMG Engineers, Inc. in the amount of \$26,300.00 for an electrical rate study and submit the same to the council. On a call of ayes and nays the motion carried.

Superintendent Abell reported the following:

- a. The water/sewer maintenance crew is still looking for a new employee.
- b. The sewer camera is working well, and the crew has already made repairs. The crew is also documenting I&I areas.
- c. The mutual aid agreement with Monroe City has been signed and the reimbursement payment has been received.
- d. A hold harmless will be signed by the Palmyra R-I School District prior to the water line relocation for the installation of the new tennis courts.
- e. Osage Nation is requesting another cultural survey for the relocation of the raw water line. Engineer Mark Bross and the Department of Natural Resources are communicating about this issue.
- f. The Policy Manual which will combine policies and procedures is almost complete.
- g. The board has taken possession of 36 insulators from Northeast Power. Payment for these insulators will be processed for the next meeting.

Parsons reported on the current software change. Because of the utility billing process, the bills will be going out later this month. Parsons requested, and received the board's approval, to not calculate any penalty for the month of July. Accounts will be reviewed for disconnect on July 25th as normal.

With no further business before the board a motion to adjourn was made at 6:15 p.m.

Ernest W. Boulware, President

Deena L. Parsons, Assistant Secretary